The Parks and Recreation Committee convened in regular session on Tuesday, December 17, 2019, at 5:15 p.m. at Reedsburg Center Council Chambers with the following members present:

**Present:** Phil Peterson

Calvin Craker Jake Stanek Tom Seamonson

**Absent:** Aaron Bauer

Also Present: Administrator Tim Becker

**Minutes:** Moved by Seamonson, seconded by Craker to approve October 15, 2019 minutes.

Motion Carried 4-0

## 1. Consideration of renaming North Park to Wellness Park.

Moved by Craker, seconded by Seamonson to change North Park to Wellness Park.

Motion Carried 4-0.

## 2. Consideration and discuss possible names for new and existing facilities/parks.

Moved by Seamonson, seconded by Stanek to name Granite Avenue property to the "Granite Avenue Recreational Area".

Motion Carried 4-0

Moved by Craker, seconded by Seamonson to name new park at Cottontail Rd and 20<sup>th</sup> Street "20<sup>th</sup> Street Park".

Motion Carried 4-0

Moved by Stanek, seconded by Craker to name new park between Doris Rd and Bass Rd the "Northwest Recreational Area".

Motion Carried 4-0

## 3. Update of on-going projects and programs.

No Action Taken.

Motion by Seamonson, seconded by Stanek to adjourn at 5:55 p.m.

Motion Carried 4-0